

**Resolution authorizing the acceptance of a gift from the L. Joann Albrecht Trust. Franklin County Dog Shelter's Warden (Dog Shelter & Adoption Center) (\$3000.00)**

**WHEREAS**, the Franklin County Dog Shelter and Adoption Center ("Dog Shelter") has been notified by the Executor of the Trust of L. Joann Albrecht ("Albrecht") that in her Trust, Albrecht designated the Dog Shelter as the beneficiary of \$3000.00; and

**WHEREAS**, the Franklin County Board of Commissioners desires to accept the gift; and

**WHEREAS**, the Franklin County Board of Commissioners desires to authorize the County Administrator to take such actions as are necessary to effectuate the Gift for the benefit of the Dog Shelter; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Board of Commissioners hereby accepts the Gift and authorizes the County Administrator to take such actions as are necessary and appropriate for the Executor of the Trust of L. J. Albrecht to disburse the Gift to the Board of Commissioners, for the benefit of the Dog Shelter so that all proceeds of the Gift can thereafter be distributed to the Board of Commissioners for the benefit of the Dog Shelter.

Prepared by: D.L.Finelli

Dog Shelter & Adoption Center, Assistant Director